

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb45058be84ceaf0b7e4efb01fdffe15bff094dce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
HopUSDC.com	1,569.28 hUSDC
!SNXPool.com	615.8500000000000022737 wSNX
\$\$ KbUSD.xyz	227.3000000000000011369 d
us	1,555,554.000000000000000000 TRONPAY.FUN
#HEXPool.net	188,250.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ iusd.site	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisMeta 1671389764314	1 UnisMeta 1671389764314
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
\$10,000 USDT	N/A USDT
\$3000 USDT	N/A USDT
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
1,000 USDT Voucher	N/A 1,000 USDT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:20:39	0x3c14599b66e271d9952f dac31fb59d9eb91b663194 a4ec53aa1e2500aa083663	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-10-05 05:15:48	0x405585a66bb95d7bb3e8 aca96510403f7486e1b877 e3c4a5dd9149bca394b829	+ 777,777.0000000000 00000000 TRONPAY.FUN	✓
3	2023-10-05 04:46:31	0x75b6dd4b9f34ab114aa9 90b8f84ac320d56ee30543 a4f9c66cf65d33c6308c20	+ 777,777.0000000000 00000000 TRONPAY.FUN	✓
4	2023-09-21 11:54:44	0xf04c817a440913bc3e58 c0a696f98bec60fab313b0 f9d9434233b7e74f6a6e2a	+ 615.85000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 20:36:04	<u>0x40a9f19bb2c94156a52d ce74b2a3cd145fef9d7ac0 ece9edf09a403aa277ebe1</u>	+ 188,250.0000000000 00000000 WHEX	✓
6	2023-08-14 19:14:52	<u>0x32aefbec7bd1d23d8550 2aad0642d2aef3771d6861 0d0210d3027b663d228d97</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
7	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294 fab35cfbd56b1abcae77bd d209942d3a19a8ce58c297</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 03:41:17	<u>0x86a68921af5a00521ad8 8d19ab81babde3fb5f5d96 1ddb7f734a0a0bb6d43e424</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-03-13 13:22:32	<u>0x932b30ac44bb99f72688 362144a2b198ca4107979c bfebd32404cde8d1bda479</u>	+ 1,569.28 hUSDC	✓
10	2023-01-30 07:09:58	<u>0xf18c20f8a19cbf9bfb85 6c2723ad70c3b90c01a1a9 0c3c3866f21373dee20d4a</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-21 11:19:30	<u>0x944ac7ca8ba13cb58ab1 0c3e34a22fda065e7cd7d8 ba76dc2dfba402293d663c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:56:09	<u>0xeb8827ee8a41fd1e2a6f c9d402d18f39999399c4a2 79349182a7aa29a2b72f71</u>	+ 1 UnisMeta 1671389764314	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:37:41	<u>0x8089fe027c133c149392</u> <u>a5f2687e10f075b020726f</u> <u>ac6d2f03835ff3f8d1428e</u>	+ 1 2000usdt.com	✓
2	2023-10-24 08:36:01	<u>0xe44bd36c12c583e59f36</u> <u>1edc01209422927f447053</u> <u>4185dcc8098d6912dd9e20</u>	+ 1 dropusdt.info	✓
3	2023-10-24 08:35:43	<u>0xaf463031e7d5a04c03ac</u> <u>d539c069bb53e2b8d8b96a</u> <u>768c47e784d7b4b45cbe9e</u>	+ 1 Voucher	✓
4	2023-10-11 12:20:50	<u>0x77cd905a9d21779efe4d</u> <u>b389207b40394622b1bf0e</u> <u>63591669755ee23b51a7b5</u>	+ 1 com	✓
5	2023-10-11 10:08:25	<u>0xfdd8d5961fa2e9f9c1ab</u> <u>35ee849c3e3cd9045853d4</u> <u>39ebd8230612107336a071</u>	+ 1 Reward at 1000-usd.xyz	✓
6	2023-10-11 10:08:01	<u>0x51e8ab3b8d517295f091</u> <u>481a6483dccac06992e4c7</u> <u>df9e985589bbf2e78a1099</u>	+ 1 com	✓
7	2023-10-10 13:16:15	<u>0x48cd2536304812e0d195</u> <u>6976030ac57433e045cf8e</u> <u>adb6272acadff2c697d361</u>	+ 1 usdt-1000.xyz	✓
8	2023-10-10 13:15:51	<u>0x275707e04abeec025097</u> <u>681d434ba1d56eb8a4491c</u> <u>be448a5e96629a5760d01f</u>	+ 1 com	✓
9	2023-10-08 20:04:58	<u>0xa861b1d1b98520cdb031</u> <u>4212374735070075edea91</u> <u>834fac9d661500baa756be</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 20:04:58	<u>0x807e771492d8f6fe16e8</u> <u>22feff884a4b2ae125b886</u> <u>64c78962666761491072cb</u>	+ 1 usdtdrop.org	✓
11	2023-10-06 16:59:04	<u>0x9b5bcf95428278afcd07</u> <u>1f33a02d928bed0e64bb59</u> <u>279b4a332c28641caa46a2</u>	+ 1 Voucher	✓
12	2023-10-06 15:20:25	<u>0x44c01ff581da552dbf1f</u> <u>88c1e22bd414f1273776f0</u> <u>a721119177af9470c2023b</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 15:17:31	<u>0xf9cfe259682f585be69e</u> <u>6fb77a715b29294b6bfc0f</u> <u>90bf196065fb39b10b5048</u>	+ 1 get-usdt.biz	✓
14	2023-10-04 19:32:48	<u>0xb529112eb08881aef5ad</u> <u>1fdf9439406055daf5cffc</u> <u>09e3f7f18d773a80dd9dd7</u>	+ 1 usd-drop.org	✓
15	2023-10-04 19:32:00	<u>0x2293c185190774feed2e</u> <u>81736eda620eb1773d706b</u> <u>9d806dab3b68989f85925e</u>	+ 1 .org	✓
16	2023-10-03 08:02:59	<u>0x6bd5175dcd9a2ea4edb9</u> <u>eebf7a8b1744f8f5c3ddb</u> <u>1a68db9ecedfe2498da1ba</u>	+ 1 usdt-drops.com	✓
17	2023-10-03 08:02:23	<u>0x0270bd2ef2ed99ab17fa</u> <u>3e31860ecba54be2af382e</u> <u>a831677a976c3ad99c6f73</u>	+ 1 dt.org	✓
18	2023-09-30 11:50:37	<u>0xf34904b8eeea34c8eb2d</u> <u>6c460a70feb28239a9d8be</u> <u>286d8bfaa94f6373d4a26f</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 11:47:11	<u>0x63479bde2c74763e38de</u> <u>d6507bc3e32d66432fef1c</u> <u>d2c0a759d74bc0bc41b59d</u>	+ 1 drop-usd.me	✓
20	2023-09-30 00:56:53	<u>0xc17ce562dc819b95cc6b</u> <u>9065dc4e3aa51ba666451f</u> <u>2c9f49d0ba308aa9824c8b</u>	+ 1 USDT	✓
21	2023-09-29 13:07:47	<u>0x9ec84ba713e5f2412f2b</u> <u>5eb8984e594711c52b9087</u> <u>be2f162f4dda8460275328</u>	+ 1 Voucher	✓
22	2023-09-29 11:21:09	<u>0x3e93fa0d4f9467ef9043</u> <u>1ecb7cf28c234fb892fdcb</u> <u>a7093ffe2b12c86573f4ed</u>	+ 1 ards.org	✓
23	2023-09-29 11:18:55	<u>0x704be7f9f5543d1597cc</u> <u>a7e71fa55cbd264c844820</u> <u>854709a385e32c0e78182e</u>	+ 1 usdtdrop.me	✓
24	2023-09-26 10:38:09	<u>0x881700dc309eade33c94</u> <u>93f5dfb602d5a444efd478</u> <u>5fd003344b394811f9e083</u>	+ 1 1,000 USDT Voucher	✓
25	2023-09-26 10:26:33	<u>0xf0a88275cc8fb078160d</u> <u>37f39d021e73bc7105a479</u> <u>c364e96136026e197032c6</u>	+ 1 1,000 USDT Voucher	✓
26	2023-09-25 10:14:40	<u>0xbd8b28aa25bd5411bc60</u> <u>11cba91ee39610ed82e730</u> <u>bbd2f7eb138c6edb5cdf2</u>	+ 1 drop-usd.me	✓
27	2023-09-24 14:44:11	<u>0x27173755f5d1d0710de2</u> <u>2038af1cb5908900101947</u> <u>8572f2ced02dc6ec793f27</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
29	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
30	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
31	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 06:33:14	<u>0xd1839d98679e7b718e8aaf9543bb28a604924673ea30f4db046627cf49b08aa3</u>	+ 1 drop-usdt.me	✓
33	2023-09-22 12:55:52	<u>0xb7d3071f1dca1070d4ba80b5c5ac2d09d43b0720ac021c8dca456c7c09aa58cb</u>	+ 1 usdt-drops.me	✓
34	2023-09-20 05:46:12	<u>0xfa4cab6c4131e9befb272c30b6e5910080213ea5c8730852e79eddf6ccff008</u>	+ 1 Vouchers	✓
35	2023-09-20 04:25:05	<u>0xedd4826ae5b02a6517327ef687b07ef5a1525003b1bf590b64c9a46adcd76e74</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 04:23:59	<u>0x4b7532b54f61b007f7de8aceb9a273070aace968dabdb9b4ad65ab4d9ea03102</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 04:22:55	<u>0xf9436a04174359c85dbf87a58af6dd86eb977e584024d05e612efd014a4abdc8</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 04:22:27	<u>0xc14539aaa0731920ced7c83b1c7183b8f34779c86784caea6adc67052abbe461</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 04:21:49	<u>0x065e476c02d7d17b03fa1c4dbd38366c9547a2e7dbdc0424b598e07097440b54</u>	+ 1 usd-rewards.me	✓
40	2023-09-18 17:53:19	<u>0xce97fa651002e58b48ce2fb096da583d1d142571f02e7cb7e6cb0eba5badfe10</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-18 15:49:27	<u>0xcabb71b62ec43b4e5e1a51dd29f77196b23df0b55d17fd861238f860b1110e49</u>	+ 1 USDT	✓
42	2023-09-16 19:30:34	<u>0xc70d547281de0a91555786fcf066c1ba8fe52dbe29ad98d7c6a5749a31b7a7b1</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-15 16:00:27	<u>0xeebb12b4ab44d9fbfae00d6afa721fbacbaaf118737aa835b6e2c0411fb88b0ae</u>	+ 1 drop-usdc.com	✓
44	2023-09-15 01:03:38	<u>0x9cf90135288f6dc4755a645767dece89d4e732b0d7284d6b027ffaba97817087</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:44:38	<u>0x036fe5e501382cc56db1844ec2d2b79b724308e2e8e43408cfaaef0a7627ba66</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 14:44:51	<u>0x67a40aacdaefd514a01d9d99b87c23fe886ad95bdae0c15283e95456be0dab47</u>	+ 1 USDT	✓
47	2023-09-13 06:47:17	<u>0xf727293b371b11a46e15f661004cba975b698972441af34a4235373238c5964e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 02:02:20	<u>0x1825811b40606c0baa20326701b31404c2ac1e964df8316b5ca8ceab13badd5d</u>	+ 1 NFT Voucher	✓
49	2023-09-11 09:49:21	<u>0x4cdfefc1b1cd3b944c37cb96d6410630aeb9267d3cd93419b1f2977f89aafdb1</u>	+ 1 Voucher	✓
50	2023-09-11 09:16:19	<u>0x911326c8d3516de514a96e4db469b527c84707566af51ad73e16518cc74cdb98</u>	+ 1 drops-usdc.com	✓
51	2023-09-09 21:15:08	<u>0xc6988b0d1e7a8fc8c2352481643bf0d614e9f73547fdc84a65c8e74b1c2001fa</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 13:07:56	<u>0x1dcb1a43d5fdf11642f7579b1684a7cadadcceb0642a3d64f00266149dfedc50</u>	+ 1 drop-usdc.com	✓
53	2023-09-08 02:47:02	<u>0x7deabff58d97526659099d0ae7ffc1d4753c809316916144a1b81f0f0fc3217c</u>	+ 1 Voucher	✓
54	2023-09-07 13:01:16	<u>0x6909af13ca367971859f480dbd07afab88bc0440a6970ef7e409a2462394068c</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 22:57:42	<u>0xa5481e2952009b5ea9e5f4588d8f8a3370c6f1c54edc04acb5361056d5d10efb</u>	+ 1 NFT Voucher	✓
56	2023-09-05 14:27:30	<u>0x863e5e1f132cc5f8a02a06be189d17f6a2ff8ef5d4d59fd6559d734a8a1998e9</u>	+ 1 NFT Voucher	✓
57	2023-09-05 14:24:28	<u>0x20f4bb4491e212ebf331b0e7466236d1a4cf27b5976a9acfe42fd9e66fe11582</u>	+ 1 NFT Voucher	✓
58	2023-09-05 10:05:23	<u>0x54fdce417b74a31f47a9baddc7af9f15d12ef7dd1175dacd42c1b1cdfccf2a8</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-03 20:28:26	<u>0xe49d9f8f27707035fb76327796d7d2e6dfe24c2fdfc319cdcaec4d50e29395bf</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-28 23:46:04	<u>0x400cdab6fde37ef2fabcdff363a312f836e6331ecf5228b495eb15bfff6edbc828</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:52:51	<u>0xe6bfcabc7713ca2fc8509595f167c6c246a9eafd70feee9c374144b89e7df9cb3</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-26 12:45:48	<u>0x7e64b3ed1e4199da359917750278bbbc933a14cd10dba2bb290e4e653bfce0b9</u>	+ 1 NFTVoucher	✓
63	2023-08-23 14:44:55	<u>0x8ef1b93a67863e1452b9906c90858dbebec13c2a0a945b7d941485921ba7bb50</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 16:59:38	<u>0x40a27d3f165b70011413</u> <u>b8fb8420d926812b3a8b10</u> <u>ac4904f62bdce0fd939e1c</u>	+ 1 Voucher	✓
65	2023-08-22 08:16:41	<u>0xd02cab2c153e0148bfb0</u> <u>8fab59333ce06e5008a267</u> <u>d41292eab69194d9c286d5</u>	+ 1 NFTVoucher	✓
66	2023-08-22 08:14:37	<u>0x5bea4599bf85f91b9a96</u> <u>25b964a9abcf55e1a32e8e</u> <u>00b6841d7db018e1c1b8c5</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 09:20:04	<u>0x4bb9015787eab5038ca6</u> <u>8e7aaff3daf93075a591c3</u> <u>229ec0c48d23c6ad63505e</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-15 14:55:11	<u>0x12c23042ddbc0fb3ff63</u> <u>a813db8119019ec8966e18</u> <u>e812243b563d3f99cd19e8</u>	+ 1 NFTVoucher	✓
69	2023-08-14 11:29:26	<u>0x1c8039adf1361183cb62</u> <u>0927bc839e754929680fd8</u> <u>650b152a6f549eefe67818</u>	+ 1 USDT	✓
70	2023-08-12 16:15:55	<u>0x605de982a250455f9d91</u> <u>97239d630ab66cfd9a0c7f</u> <u>0c6b6dc5d6af16e7b5c6ee</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-11 01:26:34	<u>0x1ea76876c570c91f1fe4</u> <u>1625335bd27c77711b408f</u> <u>fedfb24578ca14ab82e9b7</u>	+ 1 STAX	✓
72	2023-08-10 20:00:20	<u>0x00c96a7674fc1a6cb601</u> <u>8a1f1927cfd9fdc05c1161</u> <u>df51b58ad83ace5853c866</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 11:56:52	<u>0x471f4a0eb08b39f760d2b87a87d24d4c77a4f9114afb31c6e2e661743804e3d6</u>	+ 1 2000rewards.xyz	✓
74	2023-08-09 15:43:56	<u>0xe9309e13ef0a1ef9bb20ecfdf9b83786cbe356458009fffca46a7b333df052d7</u>	+ 1 dYdX Event	✓
75	2023-08-07 09:09:36	<u>0xc6cfd3c5c5b8b30733f54f7a8b4e6a84e1e7846d4c06e0c1da060f67f82ab9ef</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-06 15:33:46	<u>0x17104b6f96366805db9f1d28a260d95b74cbb58b6445e90e4e2fc48ba9442beb</u>	+ 1 STAX	✓
77	2023-08-04 20:33:27	<u>0xb05de0a63325f3b169e4a25d2507b73585f0d88ffd43f67bbe3e39fe9a32268e</u>	+ 1 1000rewards.xyz	✓
78	2023-08-04 15:49:19	<u>0x611dae0672e850ac2bda7849bb8e4a63490e157be1b712528ba755f124c7e3eb</u>	+ 1 USDT	✓
79	2023-08-04 04:36:00	<u>0x932d9dea6e9b58f380641557d871b3ede62754d7f0909901a606e181e023c1ec</u>	+ 1 Voucher	✓
80	2023-08-01 23:12:55	<u>0x7c2b47e36d83df4747e9344d178a74d0b734cb5e02faf4ceb1ed53423d8ea2dc</u>	+ 1 FREESPIN	✓
81	2023-07-31 23:59:40	<u>0x92794118d6d8f7e384829d134b8318793aa766013bf80766abf891f7a8143688</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-31 15:57:13	<u>0xea0432e75764c72fd26c a55533f3ede1dee107fbb1 d2b601cf176328fdc0dfd9</u>	+ 1 STAX	✓
83	2023-07-31 00:57:33	<u>0x99814939eb457caf586e 985ec2906e230a9f8a55f1 7ab0ee9ba5ab682a78bcbd</u>	+ 1 APE COIN	✓
84	2023-07-25 06:55:53	<u>0x19ccee39bdfc664dba 2c450d293199256d1b43d8 3a77e446ba2a917cc80a85</u>	+ 1 APE COIN	✓
85	2023-06-15 04:27:07	<u>0xb5c2c3f2bee142368d9d ed81d569efeae129eaa7eb 78b8f20e090715d3185760</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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